



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

August 7, 2017

Mr. David Yates, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Yates:

In accordance with the Riverport Authority Ordinance, I am appointing the following to the **Riverport Authority**.

<u>Name</u>		<u>Term</u>
Danny Lethco	New Appointment	July 31, 2018

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge

RiverPort Authority

Appointment	Term	MC Dist.	Race	Gender	Party
Angela Keeling	7/31/2019	22	W	F	R
Ann Wells	7/31/2019	16	W	F	R
Winston Pittman	7/31/2018	12	AA	M	R
Randy Coe (Chair)	7/31/2018	10	W	M	D
Evelyn Strange	7/31/2018	19	W	F	R
Danny Lethco	7/31/2018	22	W	M	R
Nicole Maddox	7/31/2018	12	W	F	D

Council Approval	Yes
Total Members	6
Term	3 year
Auto Reappointment	Yes
Revised	8/1/2017



Louisville Metro Government
RIVERPORT AUTHORITY

BOARD DETAILS

OVERVIEW

SIZE 6 Seats

TERM LENGTH 3 Years

TERM LIMIT

To establish, maintain, operate and expand necessary and proper riverport and river navigation facilities, and to acquire and develop property within the economic environs of the riverport to attract river-oriented industry.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY

KRS 65.510 - 650 KRS 58.010 - 58.140 (Public Projects) KRS Ch 273 KRS 65.210 - 65.300 (Interlocal Cooperation Act)

ORDINANCE AUTHORITY1

1965 12 28 County Resolution (unnumbered) 1966 02 25 Agreement between City and County (Approved 1965 12 28 by County Resolutin) 1969 07 14 Revised Agreement between City, County and Riverport 1982 02 26 City Resolution 32 Series 1982 - withdrawing from Agreement 1982 04 07 City and County Agreement to allow City to withdraw 1986 06 24 County Resolution 41 Series 1986 1990 02 27 County Resolution 4 Series 1990

POWERS

It shall have such powers as may be necessary to promote and develop riverport and river navigation facilities and to attract industrial or commercial operations to the property held as industrial parks. The authority shall establish and fix reasonable rates, charges and fees for the use of the riverport facilities and the authority may acquire any real or personal property necessary for establishing, developing, operating or expanding riverport facilities.

REMOVAL

A riverport authority member may be replaced by the appointing authority for inefficiency neglect of duty malfeasance or conflict of interest. The appointing authority shall submit a written statement to the riverport authority setting forth the reasons for removal and the statement shall be read at the next authority meeting which shall be open to the general public. The member so removed shall have the right of appeal in the Circuit Court.

BONDING AUTHORITY?

Yes

MEETING

INCORPORATED? Yes

**OPEN RECORDS INFO
RECEIPT REQUIRED UNDER
KRS 65.055?** Yes

OATH OF OFFICE REQUIRED? Yes

**SUBJECT TO OPEN
MEETINGS LAW?** Yes

**BOND REQUIREMENT FOR
MEMBERS?** Yes

OFFICERS Secretary/Treasurer or Executive Director appointed and serve at the pleasure of the Mayor.

**FISCAL AGENT AGREEMENT
WITH METRO?** Yes

**HOW IS THE DIRECTOR OR
EXECUTIVE DIRECTOR
APPOINTED/HIRED?** Secretary/Treasurer or executive director of the Riverport Authority shall be appointed by and serve at the pleasure of the mayor.

RECORDS & REPORTS The secretary-treasurer shall keep the minutes of all meetings of the authority and shall also keep a set of books showing the receipts and expenditures of the authority. He shall preserve on file duplicate vouchers for all expenditures and shall present to the authority, upon request, complete reports of all financial transactions and the financial condition of the authority. He shall transmit at least once annually a detailed report of all acts and doings of the authority to the legislative body or bodies by whom the authority was created.

**AUTOMATIC
REAPPOINTMENT UNDER
KRS 65.008(2)?** Yes

VACANCY APPOINTMENT the failure of an appointing authority to appoint a successor or if the appointing authority's appointment is subject to the approval of a legislative body to nominate a successor within sixty (60) day of the expiration of the term of office of a member of a district governing body shall constitute the reappointment of that member for

another term of office.

COUNCIL APPROVAL OF APPOINTMENT? Yes

EX OFFICIO MEMBERS

COMPENSATION Only reimbursed for any actual and necessary expenses incurred by them in the conduct of the affairs of the authority.

TERM OF APPOINTMENT DETAILS

VACANCY APPOINTMENT DETAILS

QUORUM A quorum for the transacting of the business of the authority shall consist of four (4) members for a six (6) member authority.

HOW APPOINTED By Mayor

QUALIFICATION OF MEMBERS No riverport authority member shall hold any official office with the appointing authority. There are exceptions to this requirement in KRS 65.540(1)(c) and (d).

PURPOSE To establish, maintain, operate and expand necessary and proper riverport and river navigation facilities, and to acquire and develop property within the economic environs of the riverport to attract river-oriented industry.
Establish and fix reasonable rate, charges and fees for the use or occupancy of the riverport facilities.
May acquire hold or dispose of real or personal property.
May operate a foreign trade zone under 19 USC 81.

ETHICS/CONFLICT OF INTEREST PROVISION

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

P.O. Box 58010 6900 Riverport Drive Louisville, 40258

WEBSITE

**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

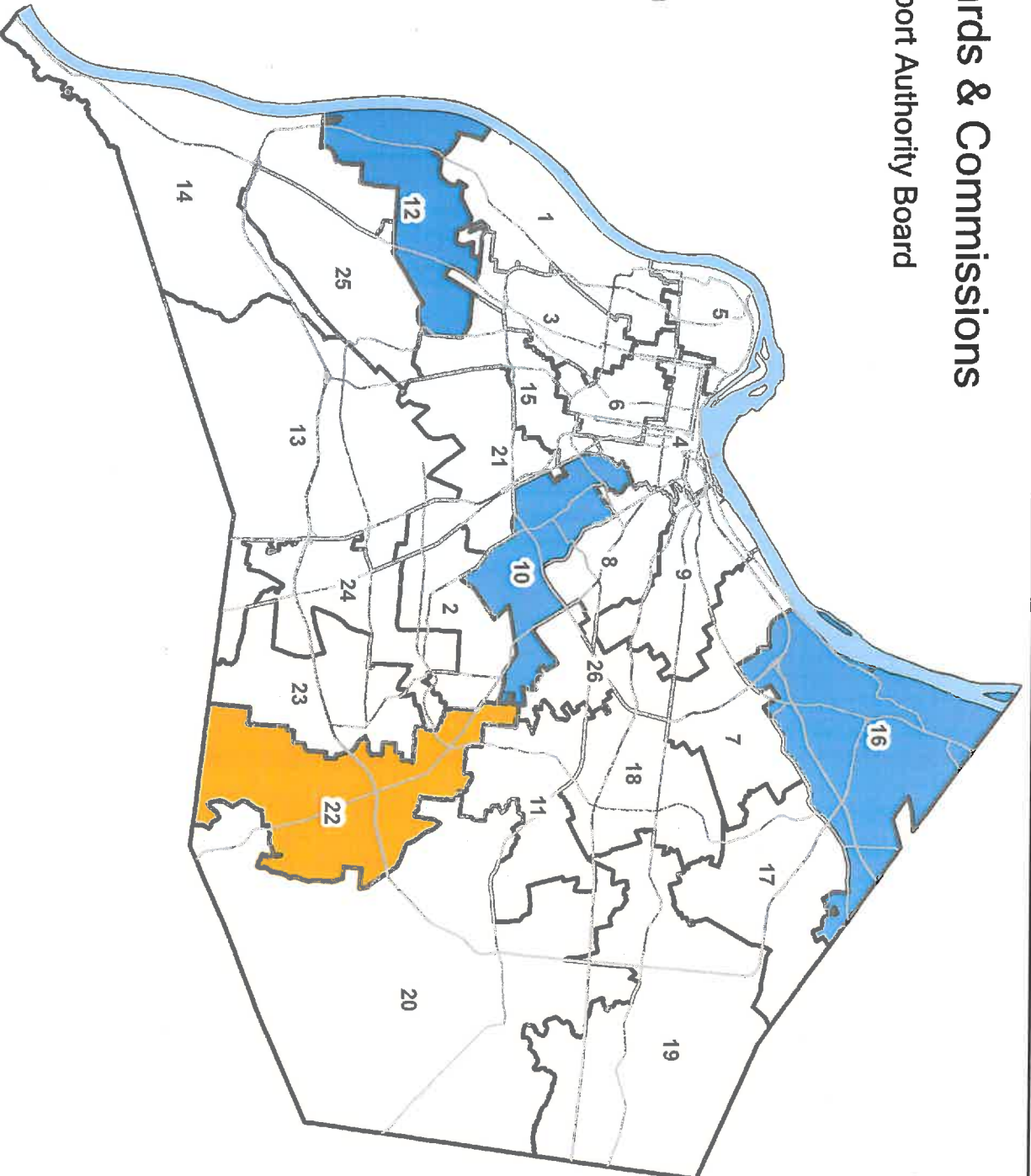
**BOARD REQUIREMENT
DETAILS**

Metro Boards & Commissions

Riverport Authority Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 8/2/2017 10:30:18 AM

- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee



COUNCIL IS 2017 GOVERNOR & ATTORNEY
 GENERAL'S WATER COMPANY (LWC)
 GOVERNOR & ATTORNEY GENERAL'S
 WATER COMPANY (GAWC)
 ATTORNEY GENERAL'S WATER COMPANY
 (AGWC)